

May 1, 2006

I. Call to Order / Roll Call

Chairman Ted E. Teichert called a Special Meeting of the Board of Selectmen to order at 6:34 P.M. on the stage of the Everett J. Collins Center at Andover High School prior to the 2006 Annual Town Meeting. Present were: Chairman Teichert, Selectmen Mary K. Lyman, John P. Hess and Alex J. Vispoli. Also present was Town Manager Reginald S. Stapczynski. The meeting was duly posted.

II. Annual Town Meeting Review

Chairman Teichert entertained a discussion of Warrant Article #37 – Fire Pumper. Selectman Vispoli said now that the article for the Fire Pumper truck was approved at the Annual Town Meeting on Tuesday, April 25, 2006, he felt it was appropriate to tell the Town Manager and Fire Chief to proceed with the acquisition of the vehicle. The Board engaged in a discussion regarding this matter particularly whether to wait for the next Fire Chief before completing the design. A motion was made by Selectman Vispoli, seconded by Selectman Hess, to proceed with the acquisition of the vehicle as approved by Town Meeting. The vote was 4 – 0.

The Selectmen then asked the Town Manager about the selection of the next Fire Chief. He reported that he is in the process of having a management study done and would present a report to the Board at their next regular meeting on May 8th.

III. Adjournment

There being no further business to come before the Board, on a motion made by Selectman Vispoli and seconded by Selectman Hess, it was voted to adjourn the Special Meeting and attend the Annual Town Meeting. The vote was 4 – 0. The meeting adjourned at 6:58 P.M.

Respectfully submitted,

Reginald S. Stapczynski
Town Manager